

**Conservation Commission Minutes**  
**Tuesday, April 14, 2015**  
**Town Hall Meeting Room, Old Town Rd.**  
**5:30pm**

**Present:** Members: Chair Ned Phillips, Jr., Leslie Slate, David Roosa, and Donald Littlefield.  
**Absent:** Vice Chair Fred Leeder, John Hopf, and Marea Mott. Also present was Administrative Assistant Teresa Chmiel for the recording of the minutes.

**Call to Order**

Chair Mr. Phillips, Jr. called the regular meeting of the Conservation Commission to order at 5:30pm.

**Recommendation to the Town Manager regarding Carole Payne's request for the addition of five slips for vessels at Fort Island Dock.**

The Commission received a letter from Carole Payne dated March 20, 2015 asking consideration for the addition of five slips for vessels at Fort Island Dock.

Mr. Phillips, Jr. made a motion, seconded by Mr. Littlefield to send a Favorable Recommendation to the Town Manager for the five slip addition for vessels on Plat 5, Lot 104 owned by Carole Payne at the Fort Island Dock based on the following findings of fact:

- This is an existing dock with no modification or alteration to the physical docks as stated in a letter, which was received on March 20, 2015 addressed to Nancy Dodge, Town Manager from Carole Payne;
- No pump-out of boats required; and to
- Add five small boats as presented in the plans.

4 Ayes (Phillips, Jr., Littlefield, Roosa, and Slate)

0 Nays

3 Absent (Slate, Hopf, and Mott)

**Discussion of "Ideas and Projects" for 2015.**

Mr. Phillips, Jr. asked the Commission to think of ideas and/or projects for 2015.

**Receipt of Amendment to New Shoreham General Ordinances, Chapter 6 Health and Sanitation Article II Nuisances Section 16 – "Littering".**

The Commission received an amendment to the New Shoreham General Ordinances, Chapter 6 Health and Sanitation Article II Nuisances Section 16 "Littering". The amendment was adopted on January 5, 2015 with an effective date of January 14, 2015. No action was needed or taken by the Commission.

**Update/Discussion of Snow Fencing.**

Mr. Phillips, Jr. suggested scheduling a work date before Memorial Day to install the remaining five (5) rolls of snow fencing including poles.

**Election of Officers.**

This item was deferred.

**Approval of Minutes of January 13, 2015.**

Mr. Slate made a motion, seconded by Mr. Phillips, Jr., to approve the minutes of January 13, 2015 as presented.

4 Ayes (Phillips, Jr., Littlefield, Roosa, and Slate)	0 Nays
3 Absent (Slate, Hopf, and Mott)	

**Adjournment.**

The meeting was adjourned at 5:37pm in a motion by Mr. Phillips, Jr. and seconded by Mr. Slate.

4 Ayes (Phillips, Jr., Littlefield, Roosa, and Slate)	0 Nays
3 Absent (Slate, Hopf, and Mott)	

Respectfully submitted

Teressa L. Chmiel

Administrative Assistant Building and Land Use

Minutes approved: May 19, 2015